

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*\*  
CITY HALL HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN  
WEDNESDAY, OCTOBER 3, 2007, 3:00 P.M.**

- I. Roll Call and Call to Order
- II. Citizen Comment Period
- III. Approval of September 26, 2007 Meeting Minutes
- IV. Discussion of 2008 Budget Process & Days Activities
- V. Department 2008 Recommended Budget Review

<u>DEPARTMENT</u>	<u>DEPT. HEAD</u>	<u>TIME</u>
City Development	Doug Wheaton	3:15 p.m.
Highway and Parks	John Bennett	3:40 p.m.
Fire	Jim Martins	4:00 p.m.
Police	Richard Oliva	4:45 p.m.
Break		
Review of Other Departments & Potential Changes		

- VI. Finance Committee Recommended Changes to the 2008 Mayor's Recommended Budget
  - 1. General Fund
  - 2. Library Fund
  - 3. GASB 45 OPEB Fund
  - 4. Sewer Service Fund
  - 5. Capital Outlay Fund
  - 6. Equipment Revolving Fund
  - 7. Street Improvement Fund
  - 8. Capital Improvement Fund
  - 9. Debt Service Fund
  - 10. 2008 Tax Levy
- VII. Next Meeting Dates
  - October 9, 2007 – Finance Committee 2008 Budget Recommendation Finalization
  - October 23, 2007 – Joint Common Council/Finance Comm. Work Session, 6:30 p.m.
  - October 30, 2007 – Jt. Common Council/Finance Comm. Work Session (if necessary)
  - November 5, 2007 – Public Hearing on 2008 Budget, 6:30 p.m.
  - November 6, 2007 – Consideration of 2008 Budget Adoption, 6:30 p.m.
- VIII. Adjournment

\*\*Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.